

**General information about company**

|  |                          |
|--|--------------------------|
| Scrip code   | 508933                   |
| NSE Symbol   | AYMSYNTEX                |
| MSEI Symbol  | NA                       |
| ISIN   | INE193B01039             |
| Name of the entity   | AYM SYNTEX LIMITED       |
| Date of start of financial year                                | 01-04-2023               |
| Date of end of financial year                                  | 31-03-2024               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2023               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

| If board of directors explanatory        |                                 |  |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |      |
|--|---------------------------------|--|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|------|
| Entity has a Regular Chairperson         |                                 | Disqualification of Directors under section 164 of the Companies Act, 2013 |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  | Yes  |
| Person is related to MD or CEO           |                                 |  |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  | Yes  |
| Category 1 of directors                  | Category 2 of directors         | Category 3 of directors  | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | In D |
| Non-Executive - Non Independent Director | Chairperson related to Promoter |  | 05-05-1962    | No                                    |                                |                              |                             | Active         | NA  |                                    | 16-07-1991                  |                        |                   |                                | 4  | 0    |
| Executive Director                       | Not Applicable                  | CEO-MD   | 11-03-1987    | No                                    |                                |                              |                             | Active         | NA  |                                    | 31-07-2015                  | 01-08-2021             |                   |                                | 1  | 0    |
| Executive Director                       | Not Applicable                  |  | 29-01-1987    | No                                    |                                |                              |                             | Active         | NA  |                                    | 29-07-2019                  | 29-07-2022             |                   |                                | 1  | 0    |
| Non-Executive - Independent Director     | Not Applicable                  |  | 27-01-1950    | No                                    |                                |                              |                             | Active         | Yes   | 20-03-2019                         | 29-05-2014                  | 29-05-2019             |                   | 50.01                          | 5  | 5    |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | N Inde Director in l en incl this er (R Reg 17A Li Regu |
|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| Non-Executive - Independent Director | Not Applicable          |                         | 11-05-1962    | No                                    |                                |                              |                             | Active         | Yes   | 25-09-2018                         | 31-07-2015                  | 01-08-2018             |                   | 59.29                          | 3  | 3   |
| Non-Executive - Independent Director | Not Applicable          |                         | 28-09-1941    | No                                    |                                |                              |                             | Active         | Yes   | 20-03-2019                         | 29-05-2014                  | 29-05-2019             |                   | 50.01                          | 2  | 2   |

| Audit Committee Details                               |            |                                     |                                      |                         |                     |                   |         |
|---|------------|-------------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                                     |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members           | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00019443   | ATUL MANUBHAI DESAI                 | Non-Executive - Independent Director | Chairperson             | 29-01-2022          |                   |         |
| 2   | 00391263   | VISWANATHAN<br>HARIHARAN KOLLENGODE | Non-Executive - Independent Director | Member                  | 31-07-2015          |                   |         |
| 3   | 00026460   | MOHAN KRISHNA TANDON                | Non-Executive - Independent Director | Member                  | 29-06-2004          |                   |         |

| Nomination and remuneration committee                                       |            |                                  |                                      |                         |                     |                   |         |
|---|------------|----------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                                  |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members        | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00019443   | ATUL MANUBHAI DESAI              | Non-Executive - Independent Director | Chairperson             | 14-05-2002          |                   |         |
| 2   | 00391263   | VISWANATHAN HARIHARAN KOLLENGODE | Non-Executive - Independent Director | Member                  | 31-07-2015          |                   |         |
| 3   | 00026460   | MOHAN KRISHNA TANDON             | Non-Executive - Independent Director | Member                  | 14-02-2011          |                   |         |

| Stakeholders Relationship Committee                                       |            |                             |  |                         |                     |                   |         |
|---|------------|-----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                             |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members   | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00019443   | ATUL MANUBHAI DESAI         | Non-Executive - Independent Director     | Chairperson             | 29-01-2002          |                   |         |
| 2   | 00007179   | RAJESH RAMESH MANDAWEWALA   | Non-Executive - Non Independent Director | Member                  | 29-05-2014          |                   |         |
| 3   | 00737785   | ABHISHEK RAJESH MANDAWEWALA | Executive Director                       | Member                  | 31-10-2015          |                   |         |



| Corporate Social Responsibility Committee                                       |            |                               |  |                         |                     |                   |         |
|---|------------|-------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                               |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members     | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00019443   | ATUL MANUBHAI DESAI           | Non-Executive - Independent Director     | Chairperson             | 29-05-2014          |                   |         |
| 2   | 00007179   | RAJESH RAMESH MANDAWEWALA     | Non-Executive - Non Independent Director | Member                  | 29-05-2014          |                   |         |
| 3   | 00737785   | ABHISHEK RAJESH MANDAWEWALA   | Executive Director                       | Member                  | 31-10-2015          |                   |         |
| 4   | 06942156   | KHUSHBOO ABHISHEK MANDAWEWALA | Executive Director                       | Member                  | 29-07-2019          |                   |         |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 04-02-2023  |  |   |                              | Yes  | 6   | 5   | 3   |
| 2  |   | 05-05-2023   | 89  |                              | Yes  | 6   | 6   | 3   |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |   |   |   |                         |                               |  |  |  |   |  |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                           | 04-02-2023  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 2  | Audit Committee                           | 05-05-2023  | 89  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 3  | Corporate Social Responsibility Committee | 05-05-2023  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 4  | Nomination and remuneration committee     | 03-01-2023  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 5  | Nomination and remuneration committee     | 05-05-2023  | 121   |                         |                               | Yes  | 3  | 3  | 3   | 0  |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | Yes                              |  |
| 2  | Whether shareholder approval obtained for material RPT   | Yes                              |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |  |

**Annexure 1****VI. Affirmations**

| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

**Annexure 1**

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | ASHITOSH SHETH                           |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | ASHITOSH SHETH                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | MUMBAI                                   |
| Date                  | 10-07-2023                               |

